

September 25, 2013 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 3:00 p.m.. Supervisors Ginger Schwanebeck, Bryan Hoover, Treasurer Irene Messinger, and Clerk Nancy Edwards were present.

Others present: Eric Johnson from FYI News, Brian Jopek from the Lakeland Times, Ken Kortenhof from Oneida County Emergency Management, Tom Wegner, Teri Shaw.

This meeting was properly posted and the media notified as required by law.

Motion by Mrs. Schwanebeck and seconded by Mr. Hoover to approve the agenda. The motion carried.

Motion by Mr. Hoover and seconded by Mrs. Schwanebeck to approve voucher numbers 46213-46247 from the General Fund account. Motion carried. Mr. Gaulke abstained as one of the checks is for his employer.

Motion by Mr. Hoover seconded by Mr. Gaulke to approve the minutes of the September 11, 2013 Regular Town Board meeting and also the September 19, 2013 Regular Town Board Meeting as presented. Motion carried.

Treasure Messinger provided her report on the financial status as follows: Unreconciled balance of the General fund as of 09/20/2013 as \$888,789.49. Unreconciled balance of the Ambulance Fund as of 09/20/2013 as \$697,270.17. Transfer station receipts are slowing down. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to accept the treasurer's report as presented. Motion carried.

Vilas County Outdoor Recreation Plan: This item was tabled from the August 21, 2013 meeting. At that time a copy of the survey was given to the board for review. Upon review the board did not have any new additions for the survey. It was noted that some of the information regarding Little Trout Lake and Leech Beach were incorrect as well as some of the items listed on the survey review were actually in Manitowish Waters. The clerk will forward the information back to North Central Wis. Regional Planning Commission who requested the survey information.

Oneida County Emergency Management: Ken Kortenhof from Oneida County Emergency Management explained at today's meeting the need for the Town of Lac du Flambeau to contract with them to cover the calls when Med 5 has to be called out for emergency calls. This is just for the emergency calls not the intercept calls. A sample of the contract was sent to the town and was also sent to the town attorney for review. We have not yet had a response from the town attorney. The fee is based on a formula using equalized value of the town, county, and Oneida County Ambulance budget. The board asked if there was a way to come up with some figures for budgeting. A sample of the cost based on the figures from Jan-July came to approximately \$11,800.00 which would have to be doubled for an estimate for the entire year. The fees for these services are paid the following year after services rendered as that is

how the formula is based. Mr. Kortenhof is going to try to put some other figures together along with some figures he needs from the Ambulance Chief Tom Wegner to perhaps get a better budget figure. Mr. Kortenhof also has to bring the proposal to his committee for approval but will do so after we hear from our attorney. As soon as we hear from our attorney we will contact Mr. Kortenhof and put on an upcoming agenda.

Ambulance Stand-by request: A request was received from the Lake of the Torches Casino for ambulance standby coverage for the upcoming King of the Cage event to be held October 12, 2013. Proper application, fee and certificate of insurance have been received. Motion by Mr. Hoover seconded by Mrs. Schwanebeck to approve the request. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to adjourn at 3:25 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk